

Agenda for the Human Resource Directors Advisory Committee Meeting

Date: April 5, 2019 Time: 10:00 a.m.

- 1. Welcome and Introductions
- 2. Grant Funded Employees
- 3. Update on Implementation of Exemption Procedures Manual
- 4. Discussion on Discharge Hearings
- 5. Update regarding Rule Revisions
 - Section 250.100 of the Code (80 III. Adm. Code §250.100) Public Safety Transfers
 - Section 250.110 of the Code (80 III. Adm. Code §250.110) Per Merit Board Update
- 6. Report of the Executive Director Jeff Brownfield
 - a. Class Plan Update
 - b. Extra Help List
 - c. Governance Rick and Compliance Audit Update
 - d. Staffing Update
 - e. Legal Update
 - f. New Merit Board Members
 - g. Revised Change in Title Procedures
 - h. Update of Quarterly Reports
 - Standard Title Discussion
- 7. Calendar 2019 Meeting Dates
 - Friday, July 26, 2019
 - Friday, October 25, 2019
- 8. Other Items as Presented